

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MARCH 6, 2001
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- ROLL CALL SUPERVISORS – Robert Faulkner, Jere Rutherford, Calvin Hipp, and Norman Shelly, Jr. Supervisor Gary Brown was absent.
- ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, G. Thomas Miller, Robert Grimm, William Hickok, Esther Warehime, Levi Filepas, Rodney Decker, Neal Winters, John J. Brady, Stan Carpenter, Robert Schrift, Carrie Schrift, George Wirt, Kevin Zinn, Kristen Stagg, Dave March, R.D. Carr, Bob Schopfer, Rick Buffington, and Chris Pecora
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:03 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Mr. G. Thomas Miller, Esquire asked the Supervisors to instruct the Zoning Officer to enforce the orders of the Commonwealth Court ruling of September 2000. Mr. Miller stated that the Zoning Hearing Board allowed Mr. Bressler 15 cars. Mr. Miller feels that the cars sitting around are not for sale but are junk. Solicitor Turo has submitted a letter to Mr. Bressler giving them 30 days to comply with the court order. The time period has expired. How is the Township planning to move on with this matter?
- Solicitor Turo stated that we have been working on this matter. The time period has expired and we are moving forward. Solicitor Turo has been working with Attorney Portko to solve this matter. This has not happened. The next step will be to file with the District Justice.
- APPROVAL OF THE It was moved by Supervisor Hipp, seconded by Supervisor FEBRUARY 20, 2001 Shelly, and unanimously carried to approve the February 20, MINUTES 2001 Board of Supervisors Meeting Minutes as submitted.
- APPROVAL TO It was moved by Supervisor Shelly, seconded by Supervisor PAY THE BILLS Hipp, and unanimously carried to approve the payment of the February bills in the amount of \$53,384.86.

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POLICE REPORT

Cpl. Breski presented the Carroll Township Police Report for the month of February 2001. There were 96 calls for service, 59 traffic citations issues, 20 investigations, 21 cases cleared, \$39,734.00 property loss, \$32,035.00 property recovered, 8 reportable accidents, 9 non-reportable accidents, 5 persons injured, and 313.15 hours on duty.

Supervisor Rutherford read a letter from Allyn and Pat Myers thanking the Police Department for being there on the night of their shed fire.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of February 2001.

Supervisor Faulkner requested that the location of the potholes being patched be put on the report.

Supervisor Faulkner stated that the Board received a letter from the Carroll Township Planning Commission requesting that the Road Master and Supervisor Rutherford be present at their next meeting. The Board decided that Supervisors Rutherford and Hipp would be attending this meeting and they should get a list of their concerns to be brought back to the Board.

**FINAL PLANS FOR
JUANITA & JAMES
STROUSE**

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance for Juanita and James Strouse – 5 Lots Subdivision.

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Juanita and James Strouse contingent upon Township signatures being withheld until:

1. A revised plan is submitted showing the septic system isolation circles (See Comment No. 1 of the Engineer's Report) and the lightning strike is deleted (See Comment No. 4 of the Engineer's Report)

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PRELIMINARY
PLAN FOR
EQUESTRIAN
MANOR

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and carried to deny the request to waive the requirement to install curbing.

Supervisor Faulkner voted no. Supervisor Shelly abstained.

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and carried to deny the request to reduce the street cartway width from 30 feet to 24 feet.

Supervisor Faulkner voted no. Supervisor Shelly abstained.

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and carried to grant the request for off-center installation of the paving on Palomino Parkway for drainage. The distance between the paving and right-of-way edge on the north side of the street can be reduced to seven (7) feet.

Supervisor Shelly abstained.

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and carried to approve the Preliminary Subdivision Plan for Equestrian Manor – 13 Lots contingent upon addressing the following items:

1. A 100-foot isolation distance circle from on-lot septic systems and appropriate locations of water supply wells need to be shown. (501y)
2. The building locations, parking areas and driveways must be shown. (501aa & bb)
3. The 100-foot clear-sight triangle to the State road shows tree obstruction to the south. This issue should be addressed in applying for the required State Highway Occupancy Permit (HOP). (501dd)
4. A Component 2 Sewage Planning Module and Residual Tract Waiver are being evaluated and will be sent to DEP for approval.

Supervisor Shelly abstained.

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CARPET
WARRANTY

Lobar Associates has extended our carpet warranty for one (1) calendar year beyond the original one (1) year warranty.

CABLE
AGREEMENT
EXTENSION
RESOLUTION
2001-09

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution 2001-09 granting G.S. Communications, Inc. and Adelphia Communications Company a ninety (90) day extension of the cable television franchise upon its expiration, March 17, 2001, contingent upon the Township's Government Channel being turned back on

DONALD
GERMEYER
LOGAN ROAD
RELOCATION

Mr. Germeyer is questioning the relocation of Logan Road. He is concerned about the neighbor driving heavy equipment over an area of "existing right-of-way". He would like the Board to explain "dedicated right-of-way". This matter was forwarded to Walter Heine and Solicitor Turo to address at the February 6, 2001 meeting.

Solicitor Turo is recommending that Supervisor Hipp and the Road Master check to see who is using what out there, and locate the right-of-way on this property. They should report back to the Board at a later date.

MUTUAL AID
AGREEMENT

Solicitor Turo informed the Board that letters have been sent out to all the surrounding Municipalities concerning the Mutual Aid Agreement. Warrington Township has responded and they are not interested. The Board did receive a Mutual Aid Agreement from Franklin Township.

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to enter into a Mutual Aid Agreement with Franklin Township as submitted.

AMEND
RECREATION FEES
RESOLUTION
2001-10

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2001-10 setting fees in lieu of dedication of land for park and recreation purposes pursuant to Section 706 of the Carroll Township Subdivision and Land Development Ordinance.

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WOODS STREET
STOP SIGN

Solicitor Turo stated that a letter has been sent to York County Planning Commission requesting a Traffic Study to install a stop sign on Woods Street at the intersection of Golf Club Avenue. We are still waiting for their response.

PER CAPITA
COLLECTION

It was moved by Supervisor Faulkner, seconded by Supervisor Rutherford, and unanimously carried to set a deadline of December 31 for collecting the Per Capita Tax. After this date the taxes will be turned over to the delinquent tax collector.

NO PARKING
GETTYSBURG PIKE

The No Parking Ordinance on Gettysburg Pike is advertised to be adopted at the March 20, 2001 meeting.

LAWN MOWING
SERVICE

The Township received several bids to have the grounds mowed by a private contractor. The bids were:

- | | | |
|----|--------------------------|------------------|
| 1. | Quality Lawn Care | \$120.00 per cut |
| 2. | Meredith's Lawn Services | \$150.00 per cut |
| 3. | D&D Mowing Service | \$195.00 per cut |
| 4. | Turkeyfoot Landscaping | \$210.00 per cut |
| 5. | Steven J. Gutshall | \$225.00 per cut |
| 6. | Trapp Lawn Care | \$253.00 per cut |
| 7. | Shawn's Lawn Care | \$340.00 per cut |

All of the prices include trimming except for Turkeyfoot Landscaping.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to award the lawn mowing service to Quality Lawn Care contingent upon them providing the Township a Certificate of Insurance.

CLEANING
TOWNSHIP BLDG.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to increase the cleaning pay to clean the Township Building from \$55.00 to \$110.00 per cleaning twice a week.

USE OF BASEBALL
FIELD

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to table the request from the Dillsburg Youth Baseball to use the teener field at the Township Building.

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**BALL FIELDS
AT TOWNSHIP
BUILDING**

Chris Pecora presented to the Board a plan that showed the cut and fill estimates to install a teener baseball field in the back corner of the property. The proposal would not allow the use of the baseball or soccer field this year. Supervisor Shelly felt this was unacceptable. Supervisor Shelly and Mr. Pecora will meet out on the field with representatives from Baseball and Soccer to discuss the construction of the field.

**REGIONAL
COMMUNITY
CENTER**

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to send a letter back to David Witmer, Dillsburg Borough's Manager, saying that Carroll Township wishes to register its support of a Community Center which could be shared by residents of area municipalities, without regard to specific residency or borders, and agrees to support an effort by the Northern York County Inter-Municipal Task Force to provide for a regional Community Center.

WEST NILE VIRUS

Penn State Cooperative Extension, York County Emergency Services and PA Dept. of Environmental Protection held an introductory meeting about West Nile Virus and mosquito surveillance of the County Annex. Since Carroll Township was unable to send a representative to the meeting, they sent the information that was distributed at the meeting. It is very important that the Township returns the forms for the contact information and surveillance sites so that Carroll Township is included in the program. The forms must be returned before March 29, 2001.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorize Robert Kauffman to handle the West Nile Virus information.

**PURCHASE
PLAQUES**

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to authorize Supervisor Rutherford to purchase three Community Service Plaques to be presented to three individuals at a later date.

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ADVERTISE FOR
TOWNSHIP
MANAGER

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize Supervisor Rutherford to draft the advertisement for a Township Manager to be placed in the Township News Magazine.

JOINT
COMPREHENSIVE
PLAN

Supervisor Shelly announced the Joint Comprehensive Plan meeting scheduled at the Township Building on Monday, March 5, 2001 was cancelled due to the snow. The next meeting is Monday, March 19, 2001 at 7:00 p.m. At this meeting a new date will be set to receive public comments.

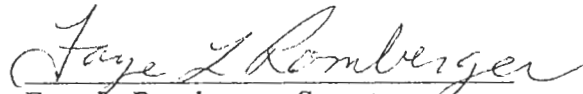
PENSION PLAN

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to send a letter to the Police Officers requesting a proposal on what they would like to see in the Police Pension.

EXECUTIVE
SESSION

Supervisor Faulkner announced the Board would be moving into an Executive Session at 9:00 p.m. and that no other business will be addressed.

Respectfully submitted,


Faye L. Romberger, Secretary